



***CITY OF PLEASANT HILL***  
***CITY COUNCIL BUDGET COMMITTEE***  
***AGENDA***

***WEDNESDAY, FEBRUARY 26, 2014***  
***6:30 PM***

***Pleasant Hill City Hall***  
***City Manager's Conference Room***  
***100 Gregory Lane, Pleasant Hill, CA 94523***

**Committee Members:** Mayor Timothy Flaherty, Chair  
Councilmember Jack Weir

**Staff Liaison:** Mary McCarthy  
Finance Manager

**ROLL CALL**

**PUBLIC COMMENT:** The public is welcome at this time to address the Budget Committee on any item, with the exception of items scheduled for Public Hearing, for which an opportunity will be made for public comment at the time the item is considered. Comments are limited to three minutes per speaker.

**DISCUSSION ITEMS**

1. Revised General Fund Reserve Policy

[Staff Report](#)  
[Attachment A](#)  
[Attachment B](#)

2. Discussion of Draft Performance Measures for Inclusion in the Budget

[Performance Measures](#)

3. Status Report on Tasks In Progress For Budget Committee

[Status Report](#)

4. Discussion of sponsorship request from Pleasant Hill Recreation & Park District for special event, Wine Women & Shoes

[Memorandum](#)

5. Adoption of 01/29/2014 Budget Committee Minutes

[Draft Minutes](#)

**ADJOURNMENT**